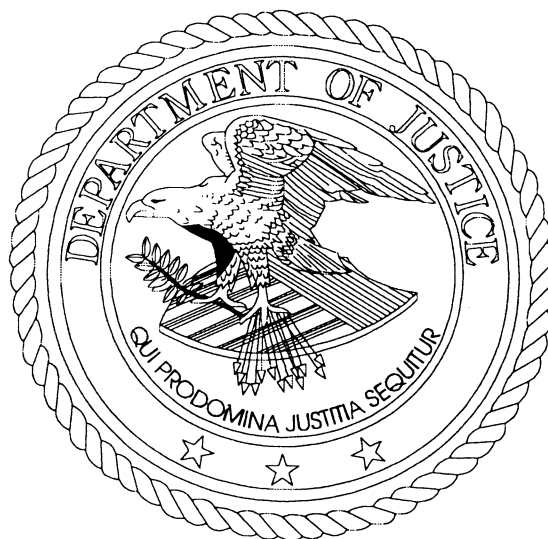


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**Cumulative Index of 1998 Cases**

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June 1998

*United States v. Hoffer*, 129 F.3d 1196  
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*United States v. Love*, 134 F.3d. 595  
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Mar. 1998

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*Correa-Serge v. Eliopoulos*, No. 95-C-7085,  
1998 WL 292425 (N.D. Ill. May 19, 1998)  
(unpublished)

July 1998

*United States v. An Antique Platter of Gold*,  
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Jan. 1998

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### Excessive Fines

*Mackey v. Property Clerk of the New York  
City*, 26 F. Supp. 2d 585 (S.D.N.Y. 1998)

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*Northrup v. United States*, Nos. 3:92-CR-32,  
3:96-CIV-836, 3:97-CV-712, 1998 WL 27120  
(D. Conn. Jan. 14, 1998) (unpublished)

Mar. 1998

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Nov. 1998

*Rodriguez v. United States*, 132 F.3d 30  
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Mar. 1998

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No. C98-68WD (W.D. Wash. Oct. 8, 1998)  
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Nov. 1998

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Currency*, No. 96-CV-1084-J (N.D. Okla.  
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Apr. 1998

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No. CIV-A-90-5773, 1998 WL 546850 (E.D. Pa.  
Aug. 27, 1998) (unpublished)

Oct. 1998

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645 F. Supp. 638 (W.D.N.Y. 1998)

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118 S. Ct. 2028 (1998)

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Oct. 1998

*United States v. Funds in the Amount of  
\$170,926.00*, 985 F. Supp. 810 (N.D. Ill.  
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Jan. 1998

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June 1998

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Mar. 1998

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June 1998

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25445 Via Dona Christa*, 138 F.3d 403  
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Apr. 1998

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*Clifford v. United States*, 136 F.3d 144  
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Apr. 1998

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*Boggs v. United States*, 987 F. Supp. 11  
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*United States v. \$141,770.00 in U.S. Currency*,  
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826 (D.C. Cir. 1998), *aff'd* 923 F. Supp. 242  
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May 1998

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Nov. 1998

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July 1998

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Nov. 1998

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1998 WL 292425 (N.D. Ill. May 19, 1998)  
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July 1998

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*Operation Casablanca* (C.D. Cal. and D.D.C.  
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May 21, 1998) (unpublished)

July 1998

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Nov. 1998

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*United States v. One Big Six Wheel*,  
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Jan. 1998

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*Juda v. Nerney*, 149 F.3d 1190 (10th Cir. 1998)  
(Table)

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*United States v. Simmons*, 154 F.3d 765  
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Sept. 1998

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*United States v. Palumbo Bros., Inc.*,  
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Feb. 3, 1998) (unpublished)

Apr. 1998

## Importation of Illegal Goods

*United States v. 863 Iranian Carpets*,  
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Jan. 1998

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Currency*, No. 96-CV-1084-J (N.D. Okla.  
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Jan. 1998

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and 20*, 138 F.3d 1286 (8th Cir. 1998)

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*United States v. Kirschenbaum*, 156 F.3d 784  
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Nov. 1998

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*Cabezudo v. United States*, No. 97-C-7971,  
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*United States v. All Funds in "The Anaya  
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*United States v. Holland*, 160 F.3d 377 (7th Cir. 1998) Dec. 1998

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*United States v. 657 Acres of Land in Park County*, 978 F. Supp. 999 (D. Wyo. 1997) Jan. 1998

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*United States v. Leos-Hermosillo*, Crim. No. 97-CR-1221-BTM (S.D. Cal. June 19, 1998) (unpublished) Aug. 1998

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*United States v. U.S. Currency (\$199,710.00)*, No. 96-CV-241(ERK)(RML) (E.D.N.Y. Mar. 20, 1998) (unpublished) May 1998

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*United States v. Palumbo Bros., Inc.*, No. 96-CR-613, 1998 WL 67623 (N.D. Ill. Feb. 3, 1998) (unpublished) Apr. 1998

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*Bye v. United States*, No. 94-CN-5067(DLC), 1998 WL 635546 (S.D.N.Y. Sept. 16, 1998) (unpublished) Nov. 1998

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Golden States*, 135 F.3d 1312 (9th Cir. 1998) Mar. 1998

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Nov. 1998

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Dec. 1998

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Jan. 1998

*United States v. Sumitomo Bank*, Nos. 98-10049, 98-10157, 1998 WL 767156 (9th Cir. Oct. 28, 1998) (unpublished)

Dec. 1998

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*United States v. Swiss American Bank, Ltd.*, 23 F. Supp. 2d 130 (D. Mass. 1998)

Nov. 1998

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Feb. 1998

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*United States v. 408 Peyton Road*, 112 F.3d 1106 (11th Cir. 1997), *reh'g en banc ordered*, 133 F.3d 1378 (11th Cir. 1998)

Feb. 1998

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June 1998

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Sept. 1998

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Nov. 1998

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Apr. 1998

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Sept. 1998

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*United States v. Bennett*, 147 F.3d 912 (9th Cir. 1998)

July 1998

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July 1998

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Dec. 1998

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989 F. Supp. 1465 (S.D. W. Va. 1998) May 1998

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Civ. No. 1:96-CV-284-HTW (N.D. Ga.  
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(M.D. Tenn. 1998) Apr. 1998

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Conquest II Aircraft*, 989 F. Supp. 1465  
(S.D. Fla. 1997) Mar. 1998

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*United States v. Garcia-Guizar*, 160 F.3d 511  
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S.A. (Petition of Amjad Awan)*, 3 F. Supp. 2d 31  
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*United States v. Lee*, 12 F. Supp. 2d 858  
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Feb. 1998

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<i>U.S. v. All Assets of Revere Armored, Inc.</i> , 131 F.3d 132 (2d Cir. 1997) (Table)	Feb. 1998	<i>United States v. Chan</i> , 22 F. Supp. 2d 1123 (D. Haw. 1998)	June 1998
<i>United States v. All Funds in "The Anaya Trust"</i> <i>Account</i> , No. C-95-0778, 1997 WL 578662 (N.D. Cal. Aug. 26, 1997) (unpublished)	Jan. 1998	<i>United States v. Cleveland</i> , No. CRIM-A-96207, 1998 WL 175900 (E.D. La. Apr. 15, 1998) (unpublished)	June 1998
<i>United States v. All Funds on Deposit</i> , No. CIV-A-97-0794, 1998 WL 32762 (E.D. La. Jan. 28, 1998) (unpublished)	Mar. 1998	<i>United States v. Colon</i> , 993 F. Supp. 42 (D.P.R. 1998)	Apr. 1998
<i>United States v. An Antique Platter of Gold</i> , No. CIV-95-10537, 1997 WL 812174 (S.D.N.Y. Nov. 14, 1997) (unpublished)	Jan. 1998	<i>United States v. Contents of Brokerage Account</i> <i>No. 519-40681-1-9-524</i> , No. M9-150, 1997 WL 786949 (S.D.N.Y. Dec. 23, 1997) (unpublished)	Feb. 1998
<i>United States v. Antonelli</i> , No. 95-CR-200, 1998 WL 775055 (N.D.N.Y. Nov. 2, 1998) (unpublished)	Dec. 1998	<i>United States v. Cruz</i> , No. S2-97-CR-54(RPP), 1998 WL 326732 (S.D.N.Y. June 19, 1998) (unpublished)	Aug. 1998
<i>United States v. Any and All Funds</i> , No. C-97-931R (W.D. Wash. Apr. 1, 1998) (unpublished)	May 1998	<i>United States v. Cunan</i> , 156 F.3d 110 (1st Cir. 1998)	Oct. 1998

<i>United States v. Cunningham</i> , Crim. No. 95-30009-FHF (D. Mass. July 8, 1998) (unpublished)	Aug. 1998	<i>United States v. Ida</i> , 14 F. Supp. 2d 454 (S.D.N.Y. 1998)	Sept. 1998
<i>United States v. DeFries</i> , 129 F.3d 1293 (D.C. Cir. 1997)	Jan. 1998	<i>United States v. Infelise</i> , 159 F.3d 300 (7th Cir. 1998)	Dec. 1998
<i>United States v. Dusenbery</i> , No. 5:91-CR-291-01 (N.D. Ohio July 28, 1998) (unpublished)	Oct. 1998	<i>United States v. Jarrett</i> , 133 F.3d 519 (7th Cir. 1998)	Feb. 1998
<i>United States v. East Carroll Correctional Systems, Inc.</i> , 14 F. Supp. 2d 851 (W.D. La. 1998)	Sept. 1998	<i>United States v. Jiang</i> , 140 F.3d 124 (2d. Cir. 1998)	May 1998
<i>United States v. Faulks</i> , 143 F.3d 133 (3d Cir. 1998)	June 1998	<i>United States v. Johnston</i> , 13 F. Supp. 2d 1316 (M.D. Fla. 1998)	Aug. 1998
<i>United States v. Funds Held in the Name of Wetterer</i> , 17 F. Supp. 2d 161 (E.D.N.Y. 1998)	Nov. 1998	<i>United States v. Jones</i> , 160 F.3d 641 (10th Cir. 1998)	Dec. 1998
<i>United States v. Funds in Amount of \$37,760.00</i> , No. 97-C-6241, 1998 WL 42465 (N.D. Ill. Jan. 28, 1998) (unpublished)	Mar. 1998	<i>United States v. Kirschenbaum</i> , 156 F.3d 784 (7th Cir. 1998)	Nov. 1998
<i>United States v. Funds in the Amount of \$170,926.00</i> , 985 F. Supp. 810 (N.D. Ill. 1997)	Jan. 1998	<i>United States v. Ladum</i> , 141 F.3d 1328 (9th Cir. 1998)	June 1998
<i>United States v. Gambina</i> , No. 94-CR-1074 (SJ), 1998 WL 19975 (E.D.N.Y. Jan 16, 1998) (unpublished)	Mar. 1998	<i>United States v. Lee</i> , 12 F. Supp. 2d 858 (C.D. Ill. 1998)	Aug. 1998
<i>United States v. Garcia-Guizar</i> , 160 F.3d 511 (9th Cir. 1998)	Dec. 1998	<i>United States v. Leos-Hermosillo</i> , Crim. No. 97-CR-1221-BTM (S.D. Cal. June 19, 1998) (unpublished)	Aug. 1998
<i>United States v. Glover</i> , 153 F.3d 749 (D.C. Cir. 1998)	Oct. 1998	<i>United States v. Libretti</i> , 161 F.3d 18 (10th Cir. 1998) (Table)	Nov. 1998
<i>United States v. Gonzalez</i> , No. 96-365-2, 1998 WL 195703 (E.D. Pa. Apr. 22, 1998) (unpublished)	June 1998	<i>United States v. Love</i> , 134 F.3d 595 (4th Cir. 1998)	Mar. 1998
<i>United States v. Gotti</i> , 996 F. Supp. 321 (S.D.N.Y. 1998)	Apr. 1998	<i>United States v. Martinson</i> , No. CIV-97-3030, 1998 WL 111801 (E.D. Pa. Mar. 4, 1998) (unpublished)	May 1998
<i>United States v. Gotti</i> , 155 F.3d 144 (2d Cir. 1998)	Oct. 1998	<i>United States v. McClung</i> , 6 F. Supp. 2d 548 (W.D. Va. 1998)	July 1998
<i>United States v. Hawkey</i> , 148 F.3d 920 (8th Cir. 1998)	Aug. 1998	<i>United States v. McCullough</i> , 142 F.3d 446 (9th Cir. 1998) (Table)	June 1998
<i>United States v. Hoffer</i> , 129 F.3d 1196 (11th Cir. 1997)	Jan. 1998	<i>United States v. Miller</i> , 26 F. Supp. 2d 415 (N.D.N.Y. 1998)	Nov. 1998
<i>United States v. Holland</i> , 160 F.3d 377 (7th Cir. 1998)	Dec. 1998	<i>United States v. Moloney</i> , 985 F. Supp. 358 (W.D.N.Y. 1997)	Feb. 1998
<i>United States v. Holmes</i> , 133 F.3d 918 (4th Cir. 1998) (Table)	Mar. 1998	<i>United States v. Mosavi</i> , 138 F.3d 1365 (11th Cir. 1998)	June 1998

<i>United States v. Mulligan</i> , 178 F.R.D. 164 (E.D. Mich. 1998)	May 1998	<i>United States v. Property Identified as Lot Numbered 718</i> , 20 F. Supp. 2d 27 (D.D.C. 1998)	Sept. 1998
<i>United States v. North 48 Feet of Lots 19 and 20</i> , 138 F.3d 1268 (8th Cir. 1998)	May 1998	<i>United States v. Rashid</i> , No. 97-1421 (3d Cir. Oct. 28, 1998)	Dec. 1998
<i>United States v. Ogbonna</i> , No. CV-95-2100(CPS), 1997 WL 785612 (E.D.N.Y. Nov. 13, 1997) (unpublished)	Feb. 1998	<i>United States v. Real Property Known as 415 East Mitchell Ave.</i> , 149 F.3d 472 (6th Cir. 1998)	Aug. 1998
<i>United States v. One 48 Ft. White Colored Sailboat Named "Libertine,"</i> 24 F. Supp. 2d 174 (D.P.R. 1998)	Dec. 1998	<i>United States v. Real Property Located at 22 Santa Barbara Drive</i> , 121 F.3d 719 (9th Cir. 1997) (unpublished) (Table)	Mar. 1998
<i>United States v. One 1980 Cessna 441 Conquest II Aircraft</i> , 989 F. Supp. 1465 (S.D. Fla. 1997)	Mar. 1998	<i>United States v. Real Property Located at 1323 South 10th Street</i> , No. CIV-A-91-5848, 1998 WL 470161 (E.D. Pa. Aug. 11, 1998) (unpublished)	Sept. 1998
<i>United States v. One 1991 Acura NSX</i> , No. 96-CV-511S(F) (W.D.N.Y. June 3, 1998) (unpublished)	July 1998	<i>United States v. Real Property Located at 25445 Via Dona Christa</i> , 138 F.3d 403 (9th Cir. 1998)	Apr. 1998
<i>United States v. One 1996 Lexus LX-450</i> , No. 97-C-4759, 1998 WL 164881 (N.D. Ill. Apr. 2, 1998) (unpublished)	June 1998	<i>United States v. Ruedlinger</i> , Nos. 97-40012-01-RDR, 97-40012-02-RDR, 1997 WL 807925 (D. Kan. Dec. 17, 1997) (unpublished)	Mar. 1998
<i>United States v. One Big Six Wheel</i> , 987 F. Supp. 169 (E.D.N.Y. 1997)	Jan. 1998	<i>United States v. Ruedlinger</i> , No. 97-40012-01-RDR, 1997 WL 808662 (D. Kan. Dec. 15, 1997) (unpublished)	Mar. 1998
<i>United States v. One Parcel . . . 2556 Yale Avenue</i> , 20 F. Supp. 2d 1212 (W.D. Tenn. 1998)	Nov. 1998	<i>United States v. Saccoccia</i> , Crim. No. 91-115T (D.R.I. May 8, 1998) (unpublished)	June 1998
<i>United States v. One Parcel of Land etc. 13 Maplewood Drive</i> , No. CIV-A-94-40137, 1997 WL 567945 (D. Mass. Sept. 4, 1997) (unpublished)	Jan. 1998	<i>United States v. Salemm</i> , 985 F. Supp. 197 (D. Mass. 1997)	Feb. 1998
<i>United States v. One Parcel of Real Estate Located at 25 Sandra Court</i> , 135 F.3d 462 (7th Cir. 1998)	Mar. 1998	<i>United States v. Simmons</i> , 154 F.3d 765 (8th Cir. 1998)	Sept. 1998
<i>United States v. Paccione</i> , 992 F. Supp. 335 (S.D.N.Y. 1998)	Mar. 1998	<i>United States v. Stewart</i> , No. CRIM-A-96-583, 1998 WL 472466 (E.D. Pa. July 24, 1998) (unpublished)	Sept. 1998
<i>United States v. Palumbo Bros., Inc.</i> , No. 96-CR-613, 1998 WL 676232 (N.D. Ill. Feb. 3, 1998) (unpublished)	Apr. 1998	<i>United States v. Stewart</i> , No. CRIM-A-96-583, 1998 WL 720063 (E.D. Pa. Oct. 6, 1998) (unpublished)	Nov. 1998
<i>United States v. Parcel of Real Property . . . 154 Manley Road</i> , 4 F. Supp. 2d 65 (D.R.I. 1998)	June 1998	<i>United States v. Sumitomo Bank</i> , Nos. 98-10049, 98-10157, 1998 WL 767156 (9th Cir. Oct. 28, 1998) (unpublished)	Dec. 1998
<i>United States v. Parise</i> , No. 96-273-01, 1997 WL 431009 (E.D. Pa. July 15, 1997) (unpublished)	Jan. 1998	<i>United States v. Swiss American Bank, Ltd.</i> , 23 F. Supp. 2d 130 (D. Mass. 1998)	Nov. 1998
<i>United States v. Plunk</i> , 153 F.3d 1011 (9th Cir. 1998)	Oct. 1998	<i>United States v. The Lido Motel, 5145 North Golden State</i> , 135 F.3d 1312 (9th Cir. 1998)	Mar. 1998

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No. 96-CV-241(ERK)(RML)(E.D.N.Y.  
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